

EXHIBIT 17



FGB.OLCS.ONLINE.STATEMENT FAB - LIVE R13 06 NOV 19
 Area Head Office No. 100
 To Head Office Head Office

Printed at 06 NOV 2019 15:21:38

ARION METALS FZE
 TOWER1, OFFICE 43, AMENITY, CENTRE
 RAKEZ , RAK , P.O. BOX 116171 DUBAI
 AE
 IBAN : [REDACTED]
 ACCOUNT NO: [REDACTED]
 ARION METALS FZE

PAGE: 1

Intellect Acc No:
 Intellect IBAN:
 CURRENCY: UAE DIRHAM
 STATEMENT PERIOD: 17 MAR 2019 TO 06 NOV 2019

TRAN.DATE	VAL.DATE	DESCRIPTION	CHQ.NO	DR.AMT	CR.AMT	BALANCE
		BALANCE B/F				0.00
30 APR 19	30 APR 19	Minimum Balance Charge		500.00-		500.00-
21 MAY 19	21 MAY 19	Transfer			10,000.00	9,500.00
		Transfer				
		INTERNAL TRANSFER USD TO AED				
31 MAY 19	01 JUN 19	Debit Interest		5.28-		9,494.72
		Debit Interest				
31 MAY 19	31 MAY 19	Minimum Balance Charge		500.00-		8,994.72
31 JUL 19	31 JUL 19	Minimum Balance Charge		500.00-		8,494.72
31 AUG 19	31 AUG 19	Minimum Balance Charge		500.00-		7,994.72
30 SEP 19	30 SEP 19	Minimum Balance Charge		500.00-		7,494.72
31 OCT 19	31 OCT 19	Minimum Balance Charge		500.00-		6,994.72
		BALANCE AT PERIOD END				6,994.72



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FGB.OLCS.ONLINE.STATEMENT FAB - LIVE R13 06 NOV 19
 Area Head Office No. 100
 To Head Office Head Office

Printed at 06 NOV 2019 15:21:56

ARION METALS FZE
 TOWER1,OFFICE 43,AMENITY,CENTRE
 RAKEZ ,RAK .P.O.BOX 116171 DUBAI
 AE
 IBAN : [REDACTED]
 ACCOUNT NO: [REDACTED]
 ARION METALS FZE

PAGE: 1

Intellect Acc No:
 Intellect IBAN:
 CURRENCY: US Dollar Dollar US
 STATEMENT PERIOD: 17 MAR 2019 TO 06 NOV 2019

TRAN.DATE	VAL.DATE	DESCRIPTION	CHQ.NO	DR.AMT	CR.AMT	BALANCE
		BALANCE B/F				0.00
14 MAY 19	14 MAY 19	Inward Telex Transfer			157,990.00	157,990.00
		Inward Telex Transfer				
		PARTIAL PAYMENT FOR THE INVOICE E NO				
21 MAY 19	21 MAY 19	Transfer		2,737.48-		155,252.52
		AED				
		INTERNAL TRANSFER USD TO AED				
23 MAY 19	23 MAY 19	Transfer		140,000.00-		15,252.52
		AMF				
		INTERNAL TRANSFER				
10 JUN 19	10 JUN 19	Inward Telex Transfer			1,669,490.00	1,684,742.52
		Inward Telex Transfer				
		FINAL PAYMENT FOR INVOICE NO ARION-				
12 JUN 19	12 JUN 19	Transfer		527,310.00-		1,157,432.52
		usdtoeur				
		internal transfer usd to eur				
12 JUN 19	12 JUN 19	Transfer		1,134,000.00-		23,432.52
		euros				
		internal transfer usd to eur				
23 JUL 19	23 JUL 19	Inward Telex Transfer			680,237.90	703,670.42
		Inward Telex Transfer				
		PAYMENT FOR THE INVOICE NO ARION-RT				
24 JUL 19	24 JUL 19	Outward Telex Charges		51.46-		703,618.96
		[REDACTED]				
		PAYMENT AGAINST INVOICE NO AMF ZE/1				
24 JUL 19	24 JUL 19	Telex transfer		657,473.60-		46,145.36
		[REDACTED]				
		PAYMENT AGAINST INVOICE NO AMF ZE/1				
		BALANCE AT PERIOD END				46,145.36



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FGB.OLCS.ONLINE.STATEMENT FAB - LIVE R13 06 NOV 19
 Area Head Office No. 100
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ARION METALS FZE
 TOWER1.OFFICE 43.AMENITY,CENTRE
 RAKEZ .RAK .P.O.BOX 116171 DUBAI
 AE
 IBAN : [REDACTED]
 ACCOUNT NO: [REDACTED]
 ARION METALS FZE

PAGE: 1

Intellect Acc No:
 Intellect IBAN:
 CURRENCY: Euro
 STATEMENT PERIOD: 17 MAR 2019 TO 06 NOV 2019

TRAN.DATE	VAL.DATE	DESCRIPTION	CHQ.NO	DR.AMT	CR.AMT	BALANCE
		BALANCE B/F				0.00
23 MAY 19	23 MAY 19	Transfer Transfer			124,810.56	124,810.56
		INTERNAL TRANSFER				
27 MAY 19	27 MAY 19	Telex transfer SIRITL1125		120,000.00-		4,810.56
		INVOICE NO: SIRITL1125				
12 JUN 19	12 JUN 19	Transfer Transfer			465,000.00	469,810.56
		internal transfer usd to eur				
12 JUN 19	12 JUN 19	Transfer Transfer			1,000,000.00	1,469,810.56
		internal transfer usd to eur				
18 JUN 19	18 JUN 19	Outward Telex Charges [REDACTED]		45.79-		1,469,764.77
		FULL PAYMENT FOR INVOICE NO RI T SI				
18 JUN 19	18 JUN 19	Telex transfer [REDACTED]		1,000,000.00-		469,764.77
		FULL PAYMENT FOR INVOICE NO RI T SI				
18 JUN 19	18 JUN 19	Outward Telex Charges [REDACTED]		45.81-		469,718.96
		FINAL PAYMENT FOR INVOICE RITS I131				
18 JUN 19	18 JUN 19	Telex transfer [REDACTED]		463,160.00-		6,558.96
		FINAL PAYMENT FOR INVOICE RITS I131				
25 JUN 19	25 JUN 19	Inward Telex Transfer Inward Telex Transfer			1,135,000.00	1,141,558.96
		PARTIAL PAYMENT FOR THE INVOIC E NO				
25 JUN 19	25 JUN 19	Outward Telex Charges [REDACTED]		45.15-		1,141,513.81
		FULL PAYMENT FOR INV NO RITSI1 316				
25 JUN 19	25 JUN 19	Telex transfer [REDACTED]		1,130,157.98-		11,355.83
		FULL PAYMENT FOR INV NO RITSI1 316				
-----BALANCE AT PERIOD END-----						11,355.83 -



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